



Environmental Advisory Committee
Meeting Minutes from November 6, 2006, 1 p.m. - 3 p.m.
Port of San Diego Administration Building, Boardroom
3165 Pacific Highway, San Diego, CA 92101

I. Welcome/Introductions

Attendees:

Chairman Rocky Spane – Port of San Diego
David Merk – Port of San Diego
Laura Hunter – EHC
Mike Chee – NASSCO (SD PTA)
Carolyn Lieberman – US Fish & Wildlife Service
Andrew Yuen – US Fish & Wildlife Service
Jim Peugh – SD Audubon Society

John Robertus – RWQCB
Craig Anderson – Solar Turbines (SD PTA)
Pam Yochem – Hubbs-Sea World Research
Institute
Rudy Murillo for Charlie Kennel – Scripps
Institute of Oceanography

Public Attendees:

Gabriel Solmer – SD Coastkeeper
Shaun Halvax – BAE Systems (SD PTA)
Russ McCarthy – Continental Maritime SD
(Northrop Grumman) (SD PTA)
Kristin Peterson – Port Tenants Association
Liza Butler – Coronado Cays HOA (SD PTA)

Megan Johnson – Southern CA Wetlands
Recovery Program
Larry Peterson – Coronado Cays HOA (SD PTA)
Lee Wilson – Continental Maritime SD (Northrop
Grumman) (SD PTA)

Unable to attend:

Charlie Kennel – Scripps Institute of Oceanography
Brian Gordon – US Navy

Roy Hobbs – Shelter Island Boatyard (SD PTA)

II. Agenda Items

- A. Introductory Remarks: Chairman Rocky Spane welcomed everyone. David Merk updated the Committee on the status of many topics: the meetings in which criteria was compiled and prepared for project selection that have taken place since the last meeting of the Environmental Committee, the conflict of interest issue that arose, and the upcoming submittal of the project recommendation agenda documents to the Board in preparation of the Dec. 5 BPC meeting.
- B. Overview and Discussion of the State of the Bay: David Merk informed the Committee that their input on the State of the Bay draft was needed and appreciated. The deadline to submit input was extended to Nov. 23.
- C. Overview and Discussion of the Air Quality Initiative: The Committee was informed of this emerging issue. While the Ports of Long Beach and Los Angeles are working together on this, the Port of San Diego will prepare a similar plan and is already researching various technologies such as shore power, diesel filters, and other alternatives. The SDG&E feasibility study should be completed this year.
- D. Overview and Discussion of the Sediment Initiative: Paul Brown informed the Committee of the Sediment initiative and how an enforcement program on sediment quality was being reviewed.
- E. Overview, Discussion, and Approval of the Project Selection Process and Criteria: The Committee reviewed documentation on the process of project selection and the criteria lists used to rank the projects that would be recommended to the BPC. All committee members approved the project

selection process. Once minor revisions were made to the criteria lists, all committee members approved the criteria lists.

- F. Overview and Discussion of Project List to be presented to the BPC for recommendation: It was explained to the committee that, due to the conflict of interest issue and that a decision had not yet been reached between the attorney's, the only way to ensure a conflict of interest couldn't be perceived in the project ranking was if Port staff scored the first set of projects. While this method is not preferred by the Committee, for the short-term and to aid in the meeting of the goal of the Committee, David Merk and Eileen Maher ranked the list of projects. After reviewing, the Committee discussed some of the projects, why everyone needs to be involved in the scoring process, and why the conflict of interest issue needs to be resolved.
- G. Future meetings: The tentative plan for the next meeting of the Environmental Committee is to discuss the Board's reaction to the recommendation of projects presented at the BPC meeting on Dec. 5, how to move forward with the recommended projects, the plan for the Committee and Fund next year, as well as future project recommendations. A calendar of 2007 meeting dates for the Committee will be discussed.

- H. Please note the following dates of the next meetings of the Environmental Committee:

CANCELLED - December 14, 10am-noon in the Boardroom at the Port Administration building

January 16, 10am-noon in the Training Room at the Port Administration building